

**NOTICE OF
COMMITTEE MEETING**



All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587

BOARD MEETING OF SEPTEMBER 28, 2015

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Construction Committee	Directors Tom Handley and Jennifer Toy (Alt. – Pat Kite)
Legal/Community Affairs	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Legislative Committee	Directors Manny Fernandez and Tom Handley (Alt–Pat Kite)
Personnel Committee	Directors Manny Fernandez and Jennifer Toy (Alt. – Anjali Lathi)
Audit Committee	Directors Anjali Lathi and Jennifer Toy (Alt. Manny Fernandez)

Construction Committee, Wednesday, September 23, 2015, at 10:30 a.m.

13. Award Construction Contract for the Fremont and Paseo Padre Lift Stations Improvements Project to Mountain Cascade, Inc.
14. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Alvarado Wastewater Treatment Plant Site Use Study.

Budget & Finance Committee, Thursday, September 24, 2015, at 8:30 a.m.

8. Monthly Operations Report for August 2015.
12. Approve the 2015 SCADA Master Plan.
16. Consider Options Regarding Email and Communications Policy and Provide Direction.
- 17d. Board Expenditures for the 4th Quarter of 2015.

Legal/Community Affairs Committee, Friday, September 25, 2015, at 9:15 a.m.

11. Consider a Resolution Accepting a Sanitary Sewer Easement from Alameda County Flood Control and Water Conservation District.
 - 17c. Annual Report to Union City for Fiscal Year 2015
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